



## PLEASE NOTE TIME CHANGE FOR THIS MEETING

City Council Special Business Meeting Agenda  
Thursday, November 19, 2015, **8:00 a.m.**  
City Hall – 705 North Avenue

### COUNCIL MEETINGS

City Hall  
Council Chambers  
1<sup>st</sup> and 3<sup>rd</sup>  
Thursdays at  
6:00 P.M.

Tom Phillips  
Mayor

Council Members:  
Eric Delker  
Erika Isley  
Kyle Jackson  
Ed Kuhl  
Jaki Livingston

Marketa Oliver  
City Manager

Vacant  
Finance Director

Jodi Eddleman  
City Clerk

Vacant  
Fire Chief

Greg Staples  
Police Chief

Tim Hoskins  
Public Works Director

Nancy Kuehl  
Parks & Recreation  
Director

Wade Wagoner  
Planning and  
Economic  
Development Director

Holly Sealine  
Library Director

Jim Dougherty  
City Attorney

1. Call to order.
2. Approval of agenda.
3. Approve minutes –  
[October 29, 2015 council study session.](#)  
[November 5, 2015 regular business meeting.](#)
4. [Consent agenda.](#)
  - a) Expenditures.
  - b) Tax abatements.
  - c) Liquor license renewal for Warrior Run.
  - d) Jazz in July application.
  - e) [Approval of the Home Based Iowa Pledge submittal.](#)
  - f) [Resolution approving disposal of surplus safe.](#)
  - g) [Resolution Setting December 3<sup>rd</sup> for Hearing on Expanded Urban Renewal Area Designation and Urban Renewal Plan Amendment](#)
  - h) [Resolution setting December 3<sup>rd</sup> as the date for Public Hearing regarding vacating easements on Masteller Road.](#)
  - i) Receive and file October Department reports and Treasurer's report.
  - j) [Approve, receive and file Annual Urban Renewal Report.](#)
  - k) [Approve, receive and file TIF Indebtedness Certification to the County Auditor](#)
5. Consideration of a [resolution authorizing and approving a loan agreement and providing for the issuance of a general obligation library improvement note.](#)
6. Consideration of a [resolution approving the West Grove Preliminary Plat.](#)
7. Consideration of a [resolution approving Rolling Green Plat 5 Final Plat.](#)
8. Consideration of a [resolution approving a contract with Confluence for the Comprehensive Plan Future Land Use Chapter update.](#)
9. Consideration of a [resolution approving DCI contract for construction management services.](#)
10. Consideration of a [resolution approving Acting Pay for positions in the Police and Fire Departments.](#)
11. Council Inquiries and staff updates.
12. Adjournment.